



INSURANCE FRAUD INVESTIGATION DIVISION

Kentucky Office of Insurance

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Charges and Convictions Activity – June 2005

Robert W. Dickie – Between 4/02 and 10/02, while acting as an insurance agent for Cincinnati Life Insurance, Dickie collected insurance premiums but failed to forward the money to the insurance company. On 7/29/04, he was charged with one felony count of fraudulent insurance acts in Jefferson Circuit Court. On 6/9/05, he pled guilty to the felony count. He was sentenced to five years probated for five years and ordered to pay \$9,543.68 in restitution to Cincinnati Life Insurance, and \$3,426.50 to the Fraud Division. The probationary period will remain until all restitution and fees are paid. The charge may be reduced to a misdemeanor after all money is paid.

Albert M. Hayes – On or between 7/18/02 and 8/8/02, Hayes submitted a theft loss claim to MetLife that included property he did not own and property still in his possession. On 1/4/05, Hayes was charged with one felony count of fraudulent insurance acts and one felony count of Perjury 1st, in Fayette Circuit Court. On 5/20/05, he pled guilty to one felony count of fraudulent insurance acts. He was sentenced to two years probated for five years and ordered to pay \$6,694.91 in restitution to MetLife, a \$100.00 fine to Lexington Metro Police, and \$900.24 to the Fraud Division. The perjury charge was dismissed.

Michael Holt – while drawing temporary total disability for a work-related back injury, Holt went to work for another employer. On 5/22/04, he was charged with one felony count of fraudulent insurance acts in Jefferson Circuit Court. On 5/10/05, he pled guilty to the felony count, and was sentenced to one year to run concurrently with the 18 years he was serving on another unrelated case.

Linda Ingles – On or about 4/16/03, Ingles falsely made or completed an insurance identification card in order to register her vehicle, a 1977 Chevrolet. She also failed to maintain security on the vehicle, which is registered and/or operated in Kentucky. On or about 1/14/04, Ingles presented a fake insurance identification card to her boyfriend who presented the card to the Grayson Police Department following an accident. On 6/21/04, Ingles was charged with one felony count of fraudulent insurance acts and one felony count of forgery 2nd, in Carter Circuit Court, and on 8/2/04, she was charged with one misdemeanor count of no insurance in Carter District Court. On 8/27/04, she pled guilty to one misdemeanor count of no insurance in Carter District Court, and on 5/2/05, she pled guilty to one felony count of Forgery 2nd and one misdemeanor count of fraudulent insurance acts in Carter Circuit Court. She was sentenced to two years diversion and ordered to pay a \$1000.00 fine to the Fraud Division on the Forgery 2nd charge. No penalty was assessed for the misdemeanor count of fraudulent insurance acts, and she was ordered to pay \$500.00, with \$400.00 suspended, on the misdemeanor no insurance charge.

Aisha Ingram – On or about 3/3/03 and 3/4/03, Ingram obtained a health insurance card belonging to her sister and used the card to obtain dental services to which she was not entitled. On 6/16/05, Ingram was charged with one felony count of fraudulent insurance acts in Jefferson District Court.

Jeffrey Landers – Landers presented a fake or counterfeit certificate of insurance to Belco Electric Co. that purported evidence of workers' compensation insurance. On 5/25/04, Landers was charged with one felony count of fraudulent insurance acts in Jefferson Circuit Court. On 10/13/04, he pled guilty to the felony count, and was sentenced to one year and placed on probation for five years. He was ordered to pay \$600.00 in restitution to Belco Electric and \$2,834.00 to the Fraud Division.

William Luttrell – On or about 1/23/04, Luttrell presented a fake insurance identification card to the Jefferson County Clerk in order to register his vehicle. On 11/9/04, Luttrell was charged with one felony count of fraudulent insurance acts in Jefferson District Court. On 6/1/05, he pled guilty to the amended misdemeanor charge of attempted fraudulent insurance acts, and was sentenced to 365 days, which was conditionally discharged for two years.

Marsha Lynch – On or about 4/4/04, Lynch was in possession of a forged instrument, a fake insurance identification card, which she presented to the Jefferson District Court as evidence of automobile insurance. On or about 5/10/04, Lynch was in possession of a forged instrument, a fake insurance identification card, which she presented to the Jefferson County Clerk in order to register her vehicle. On 2/11/05, Lynch was charged with two felony counts of fraudulent insurance acts and two felony counts of criminal possession of a forged instrument II in Jefferson District Court. On 4/25/05, she pled guilty to the amended misdemeanor charge of attempted fraudulent insurance acts. She was sentenced to 180 days conditionally discharged for two years. The remaining counts were dismissed.

Jean Minnie Roach - On or about 8/9/04, Roach presented a fake insurance identification card to the Jefferson County Clerk in order to obtain vehicle registration. On 12/16/04, Roach was charged with one felony count of fraudulent insurance acts in Jefferson District Court. On 5/31/05, she pled guilty to the amended misdemeanor charge of fraudulent insurance acts. She was sentenced to 30 days and fined \$500.00; however, both the sentence and the fine were conditionally discharged for two years.

Jim Tinch – On or about 9/28/04, Tinch submitted a fraudulent workers' compensation insurance certificate to Kentucky Construction Company when in fact he had no workers' compensation coverage. On 6/16/05, Tinch was charged with one felony count of fraudulent insurance acts in Owen District Court.